9497. RESOLUTION 06-56 – AUTHORIZES A CONTRACT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND HNTB CORPORATION TO PROVIDE GENERAL ENGINEERING CONSULTING SERVICES FOR THE DELAWARE MEMORIAL BRIDGE, APPROACH ROADS AND APPURTENANCES. The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (the "Authority") is a bi-state Authority created by Compact for the purpose of owning, operating and controlling both Crossing and Non-Crossing facilities; and

WHEREAS, the Authority desires to procure professional general engineering consulting services for the Delaware Memorial Bridge, Approach Roads and Appurtenances with an initial term of three years and two optional one-year renewals; and

WHEREAS, the Authority publicly advertised and issued a Request for Proposals ("RFP") for the required general engineering consulting services in compliance with Resolution 98-31 which governs the procedure for the procurement of professional services; and

WHEREAS, the Authority received and evaluated a total of six (6) proposals pursuant to the aforementioned requirements and regulations which resulted in a short-list of four (4) firms; and

WHEREAS, the Authority conducted Oral interviews with the short-listed firms and HNTB Corporation of New York, New York, was designated first on the preference list; and

WHEREAS, the Authority negotiated for services at compensation determined to be fair and reasonable, and in making such determination, conducted an analysis of the cost of the services in addition to considering the scope and complexity; and

WHEREAS, the Projects Committee reviewed the recommendation and concurs with the evaluation; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of a Services Agreement with HNTB Corporation to provide general engineering consulting services for the Delaware Memorial Bridge, Approach Roads and Appurtenances and to have such agreement, upon advice and consent of counsel, executed by the Projects Committee Vice-Chairperson, Authority Vice-Chairperson and Executive Director.

A motion to approve Resolution 06-56 was made by Commissioner Dorn, seconded by Commissioner Patterson and approved by a roll call vote of 10-0.